

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, OCTOBER 15, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
Henderson, McCarty, and Filner, members of the City Council of the
City of San Diego, California:
A SPECIAL JOINT MEETING of the City Council with the Redevelopment
Agency is hereby called to be held in the Council Chambers, 12th
floor City Administration Building, 202 C St., San Diego,
California, on Tuesday, September 18, 1990, at the hour of 2:00 p.m.
Said meeting has been called for the consideration of the proposed
Disposition and Development Agreement for the Courtyard, Marina
Redevelopment Project and the proposed Disposition and Development
Agreement for the Huntington, Columbia Redevelopment Project.
Dated September 12, 1990 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:50 p.m.
Mayor O'Connor adjourned the meeting at 6:58 p.m. to reconvene the
regular Council Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Oct-15-1990

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

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ITEM-601:

(Continued from the meetings of September 18, 1990, Item 602, October 2, 1990, Item 601 and October 8, 1990, Item 601; last continued for full Council.)

Two actions relative to the proposed Disposition and Development Agreement - The Huntington, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/31/90. Centre City Community Area. District-8.)

Subitem-A: (R-91-436) ADOPTED AS RESOLUTION R-276717

Approving the sale of certain property in the Columbia

Redevelopment Project Area to the Koll Company and Davidson Communities, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

Subitem-B: (R-91-435) ADOPTED AS RESOLUTION R-276718

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the secondary study with respect to the proposed Disposition and Development Agreement with the Koll Company and Davidson Communities, Inc.; making certain findings and determinations regarding environmental impacts of the development.

NOTE: See the Redevelopment Agency Agenda of September 18, 1990 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G615-H137.)

MOTION BY ROBERTS TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-nay.

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ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:58 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H137).